

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 09:00 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xd0a5b1f6eae21f32f704bcfbdeca54a35dc0dbe8

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A claim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
!!!! \$ 30,000 BONE	N/A Voucher
'	N/A Reward at winbone.top
'	N/A Reward at shiba-bone.com
	N/A Voucher
	N/A Voucher
\$1000 CRO VOUCHER!	N/A m!
	N/A Visit Shibainu.cfd to claim nft

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-16 19:59:55	<u>0x3a300a4e010cd616de50</u> <u>03f4a912e2175fbe171980</u> <u>3909460e707e8d03c4f123</u>	+ 1 usdair.org	✓
2	2024-05-01 18:05:35	<u>0x807ad8dfa331d123284e</u> <u>8ab9500823103fe6b73883</u> <u>3ff929e1dbe1e611e54c6e</u>	+ 1 Reward at shibown.top	✓
3	2024-04-19 12:09:50	<u>0x51488e3867e03d18d253</u> <u>34c043d7d2a4a7292c5f63</u> <u>9ccb0b6c172666875a26d9</u>	+ 1 5btc.com	✓
4	2024-04-10 13:42:15	<u>0x80878644bde8b80fb172</u> <u>a1ef54d68a0cf326d8cd46</u> <u>df1b9e2e8d921231787b9d</u>	+ 1 Reward at nftsafe.top	✓
5	2024-04-10 13:25:20	<u>0x99130ce7477b4739f633</u> <u>2fe87c331d59fc93887c68</u> <u>43fcd02cbc48747ef1bc12</u>	+ 1 Reward at nftsafe.top	✓
6	2024-04-04 16:03:20	<u>0x77c78864262b88adfed8</u> <u>a2b090e17ce067e0e2a406</u> <u>73149fb9361ce25477a089</u>	+ 1 usdwin.co	✓
7	2024-04-01 06:00:25	<u>0x21e7dde413a929f6abd6</u> <u>9d309a62c247f043f3fd59</u> <u>6318df52196a87d5f58388</u>	+ 1 Reward at nftsafe.top	✓
8	2024-04-01 05:53:10	<u>0xade8522c786f98fd8612</u> <u>752daa1f5f74fdaa2a9fec</u> <u>59c0d8a665faed5468ed1f</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-30 04:12:25	<u>0x02b4c028cdd552c66b19</u> <u>d59ab8997e63ee69de46ea</u> <u>012bbf0784b9077ac4d7a7</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-27 20:37:15	<u>0x36c2f1e924177a985c8f2ed85345896b8370d4c20428ffdc8bd091f0a27b5b01</u>	+ 1 usdwin.co	✓
11	2024-03-17 11:59:30	<u>0x5411a6b371acb76ca7c4824c34b9c3cc0e57d878aac165312cd4467058c656f5</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-17 11:56:50	<u>0x02e40dad844e765a773d0d10a7544325b7a66a5d674f3aa321dd27db2dae1a28</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-16 23:14:00	<u>0x14fb52bcb322da10cfe5e8f7f8382a2b9e6ae0a5ae6e6b0478ac3e9cb4d5a994</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-16 05:05:00	<u>0x07d798a4e1e14f7c938efb59c4789f1f2f8e5df4eadc40ae5aeae2ecd9caca39</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-03-13 17:57:40	<u>0xfce2f12bf635cd4dc828de3077683e4cbb9a91a8a77fed627bbcbad3789d55ef</u>	+ 1 Reward at nftsafe.top	✓
16	2024-03-13 17:45:25	<u>0xb11a2fa0644c1c06c0187fd03d0485034e34e360e8b9ce0096f7e31550707f0a</u>	+ 1 Reward at nftsafe.top	✓
17	2024-03-13 09:23:50	<u>0x889c69357ce498b9ee026814a13bc480b4eb4ef019af4a425422fa7adff152a0</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-12 02:53:50	<u>0x2e2851e4b579a50a139b560b5172c49788ed653f5fb2473ac900837ddd960f9e</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-11 12:43:45	<u>0x884e42c9d6017d9aa2a6e1416b13028c5ca6c5e851a3f852a390c5e25b5c8209</u>	+ 1 Reward at nftsafe.top	✓
20	2024-03-03 00:43:30	<u>0x00ae1b33a3cd73f94932a5c9e4840ad47cde256d8974aa995ae387715943be88</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
21	2024-03-02 11:27:30	<u>0xde1ffdccfb18a4d633870b1d647c1edca2c21161612569ebb834c6121cb87464</u>	+ 1 usdwin.co	✓
22	2024-02-23 20:04:00	<u>0xcf7eda3cf1a465abf5556e5f8ba5b55d2b46eed58c559538f7d1e6264dbb33ad</u>	+ 1 NFT	✓
23	2024-02-04 02:41:55	<u>0xb903171e7ac5e8abcf16d56c376e74c7e723cd58c8943700bbdaddb84742e26c</u>	+ 1 C	✓
24	2024-02-04 01:33:30	<u>0x9b02d39f8f411daa72f270aa12185d63966bc6be80dfe0f522f038a67090cef8</u>	+ 1 Reward at nftsafe.top	✓
25	2024-02-03 21:54:55	<u>0xfb7d7c4bf6e966771e635583c6c8344b4072d954e308d17be138affbdb5585c5</u>	+ 1 Reward at nftsafe.top	✓
26	2024-02-03 10:42:40	<u>0xe9436c06f8cde42ded79a7926f7213fcee4e9d9f77215a0ff8634e93ca5200ac</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-03 10:10:50	<u>0xa3234ef673bafb6b06ad76e17934f2fb16278113e0d4099bbbd917278d781dbf</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-03 03:45:00	<u>0x4219acf6a09aaa505afb</u> <u>d110471f56aeb8430d7048</u> <u>746128c345b187f814fdeb</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-02 18:37:50	<u>0x8f3022f3f8d12aa46cc3</u> <u>4a40a11ff1d914a7086bb1</u> <u>5882c05a278a0567043c82</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-02 11:33:00	<u>0x0e12dfa23a752f9bf485</u> <u>55d767fed156011dddc46f</u> <u>ef56892131aea844216f93</u>	+ 1 Reward at nftsafe.top	✓
31	2024-02-01 08:39:00	<u>0x70919422e32437857c3c</u> <u>b3bdcde5a46f8a96fd41d9</u> <u>dc7ebc7491dab9bc0763e9</u>	+ 1 Reward at nftsafe.top	✓
32	2024-02-01 07:22:25	<u>0x9ad8f986d77e23d7141f</u> <u>b2277282ab25108a8f037a</u> <u>a41e8066b2454e443b2783</u>	+ 1 Reward at nftsafe.top	✓
33	2024-01-21 15:52:45	<u>0x4c12b3f4470e2ed47fb0</u> <u>dea52ba1de404d0808432f</u> <u>d40fcc0c306695766bde0c</u>	+ 1 Reward at winbone.top	✓
34	2024-01-21 15:12:00	<u>0x34d7ea733d595323c1fb</u> <u>721695fb5136d7a480e6fc</u> <u>a2c1e8ae7206746da9a89d</u>	+ 1 Reward at winbone.top	✓
35	2024-01-21 13:25:45	<u>0x2fe7225ea2b93581833f</u> <u>515d1eee7601c68b6afa48</u> <u>a5dc18cd896889b23620d0</u>	+ 1 Reward at winbone.top	✓
36	2024-01-17 19:52:30	<u>0x78be3c0ec19c80e301ef</u> <u>374ca881688aaf1736373c</u> <u>8d9d23b6315bd004be368f</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-10 03:14:00	<u>0x8f629a3918f25d7a0b5a fe9a906560ef3da537444a 94c0c9baa51fd81a60bf1c</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-08 21:16:15	<u>0x0ac5344ee92b85759fae 5ed1afcfaf9197ec6d0259 931e50afc3c04145578c9c</u>	+ 1 Reward at shiba-bone.com	✓
39	2024-01-08 21:10:35	<u>0xf55657a908c5807ea6e8 84b1e12c507c0b09bddc9d be9337b1db6e579cce54b8</u>	+ 1 Reward at shiba-bone.com	✓
40	2024-01-03 08:24:30	<u>0x93f49e147dd00af9ab59 88830071ca2747a35d3239 ff213145a021289c5e46d5</u>	+ 1 Reward at shiba-bone.com	✓
41	2024-01-03 02:31:10	<u>0x10b9b95673759b603e43 4412bbbe0ab85287c7721e f215f23f08fd0d3d7f03e2</u>	+ 1 Reward at shiba-bone.com	✓
42	2023-12-22 05:48:15	<u>0xaebf51aa6b81c181884c 32fa3dcb9978e73fab7baf 5b2718c6cd0168e76256af</u>	+ 1 Reward at shiba-bone.com	✓
43	2023-12-22 05:47:40	<u>0xc7f13a6d1c5597127441 23d458906c4dc21a9ec742 da0ec89ed4f28e340396d1</u>	+ 1 Reward at shiba-bone.com	✓
44	2023-12-08 00:25:45	<u>0xd053a418c8a8813c60f9 78a2845609ff4fd88c71c0 7b8bb56cfa0bdd6d8c3376</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2023-12-06 21:13:05	<u>0xda4026df02012cb54947 26c6e8e1b108a855d929fa 22acc59cb6ec84a24b7a43</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-27 22:32:30	<u>0xad7d7a192c7dd223acb90230760278b44ee94487116a55471a522dcc030a0723</u>	+ 1 m!	✓
47	2023-11-24 10:49:25	<u>0x3045cde1cbdb264937dce706f2e6da2e9f6177be4deae64f8be993e6091449</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-18 19:51:25	<u>0x39bd982884332bee293d1a46b134c02e83f3df04faf140d0f589a1344ccf299e</u>	+ 1 getusd.xyz	✓
49	2023-11-11 21:57:25	<u>0xc7f7143253f9de27bcbc39b06a0c8b2f561ce0e9940d9c33b90d79d7871370c5</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-11 21:42:55	<u>0xd29aae26feecba50e89bdca930c026651ba936a4d02057130b458f30685a7796</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-11 21:30:30	<u>0x1696d3ec5759524fa41597ec2b4a92098030ae1e928efeea83865ea87bd56f66</u>	+ 1 Voucher	✓
52	2023-11-11 12:39:20	<u>0x8b39822495ce3a4018c67888e2240f9ee1c6eed9a10254d544491e2e61ccc42b</u>	+ 1 Visit NFT website to claim USDT	✓
53	2023-11-11 07:18:05	<u>0x7873347f8a315c0541dda2e1e8dabe28563d98ab57b344aaa02bb61d05543e9e</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-11 07:07:25	<u>0xd83456d94aff804e3593e0a796bed23ee660ba07920122954383f1ca35bf716d</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-07 23:30:55	<u>0x516d5d841e27ef01d51a46b3850e8006ae22d12a5047ff4c5fb1916512926ba7</u>	+ 1 nt!	✓
56	2023-11-05 00:39:15	<u>0xd4edfbb51ea74cf67cd4e70d7ae005f78a614c2b7a11644b21e719395d7d3174</u>	+ 1 nt!	✓
57	2023-11-02 03:59:45	<u>0xe02d8f1324221ccaa9bc b17f3441f0b39f46ebbc515869ac6ccc077266962545</u>	+ 1 Visit Shibainu.tel to claim nft	✓
58	2023-11-01 22:49:45	<u>0x940684b75bb4df67ccdbcc09ef4447fa6dc1b2f8190084c24f874c7c6fb84587</u>	+ 1 \$BNFT	✓
59	2023-10-29 22:07:05	<u>0x3830006bcc2eb543433f2bd22bf57bfd89f0c79211ce8115647439f046ef92f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
60	2023-10-25 21:52:50	<u>0xe7eab0ac402c2218de6230a34f4420db0e70cc65ae96e8fa0a68e316fd54abd1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
61	2023-10-25 14:39:10	<u>0x4d8cb32aa58ff6db5d3ac76711ac010e4a0928f1902558fa97dfe7b8a183638a</u>	+ 1 int!	✓
62	2023-10-24 20:20:05	<u>0xaafe0094f97e49cfca3ae78b35b3be6d13c9f9fa2d9cea13750e0ea67b038b4f</u>	+ 1 Voucher	✓
63	2023-10-23 06:26:35	<u>0xd4b184b388677e86490a315ebb547ef3e4695abbed220bdef22d8d1f12a6b7f7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-22 18:54:35	<u>0x952afa2290da9ced84e37091aa370ee3ea9fff4543c08514f01cba8c8eca925b</u>	+ 1 t!	✓
65	2023-10-21 18:36:25	<u>0x001b56f2eacc4a7394c245fc41de110429dba914de706f6a00207cfe6d9959f8</u>	+ 1 Voucher	✓
66	2023-10-21 16:57:25	<u>0x78dc836d4e95de5d8746c9f621896f87ecd8600a226c4e00dd334b2f07e6d886</u>	+ 1 Voucher	✓
67	2023-10-20 09:43:45	<u>0x8bb05271c10a8fc5359fd23481189941a89e4b58d56b18ca15b20ef84d4e67c3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
68	2023-10-20 09:01:25	<u>0x8377a8be1ea5e38ce1cf28d7a90f35f753f6a5c10670abb9a821f23abbe83b50</u>	+ 1 Voucher	✓
69	2023-10-16 10:43:40	<u>0xf8c341dc315e514344ea1de6898d89cae828da11ebd1c2f52a9cecc7e4d0d0f4</u>	+ 1 im!	✓
70	2023-10-14 16:26:20	<u>0x3279e2605be3be8822068ca3c2925537d4c99280de947abc47b25e95781f0b82</u>	+ 1 Visit shibainu.cfd to claim nft	✓
71	2023-10-13 16:50:10	<u>0x515d5927c65756f132c8d9b113763c33854fd35ccd838372df3bf8d26d58dbb1</u>	+ 1 Visit BoneVc.top to claim nft	✓
72	2023-10-12 12:16:55	<u>0x74bce532338af7e40b6684243d375431f6106851bb885c27b41971342922a67e</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-12 07:15:05	<u>0xe84e782d0fa762b311157a7ccb866d1c4ce2e6cae67b45f2bf80735c636835bd</u>	+ 1 ocketrpl.com	✓
74	2023-10-11 15:52:05	<u>0x409243205e4c4b0b617d59c521ea3d2b1ee4cd1cd4022458e48b1a5c81cc9c56</u>	+ 1 hibredeem.com	✓
75	2023-10-10 03:59:40	<u>0x77829bb78c6f0c1cb90787e7fc3a855213579f3289878407caa1deea7a573d5d</u>	+ 1 onestake.com	✓
76	2023-10-06 17:47:25	<u>0x068ed0678938a964b4441b27d01cf7e0b3edab7dfa3b12a2991fa7a24fc6d0f7</u>	+ 1 Join Us https://stake-offer.com	✓
77	2023-10-06 13:43:45	<u>0xa5a2ec9e393b765ddc2b3272cc485e2b34c45bb4721122a1335e89bc275f0522</u>	+ 1 Voucher	✓
78	2023-10-05 22:27:00	<u>0xe97ff310ab06e126f2802da7fcaef2ce7ad12946b04eabf52506a0dd6a15254a</u>	+ 1 m!	✓
79	2023-10-05 02:49:10	<u>0xeb899d8523519071e80a6759f67d7bfde82bb70c0358f0e643f968236f70f0cf</u>	+ 1 aim!	✓
80	2023-10-03 16:34:00	<u>0xbe5754d575a6f392b215018c727e3952405cd40c338c4f9f3668b0274421ca1a</u>	+ 1 aim nft	✓
81	2023-10-03 16:08:30	<u>0x10684e943091d862b80bfe8859ebecde2aa0e6f5a079eb99519eb0c9a6408883</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-02 09:06:00	<u>0xdb2f0f429011c65aa622</u> <u>d5147e0603601d272d5375</u> <u>c4bae2a78bc1a1ecade0d2</u>	+ 1 hibredeem.com	✓
83	2023-09-26 03:33:30	<u>0x156b5f9c32566b5556cf</u> <u>9f1c73cfc8d48fc4becc77</u> <u>7ee023d82e9f0fd3c8af7e</u>	+ 1 Visit https://fixedft.co m	✓
84	2023-09-26 00:03:10	<u>0xc98b4df4f11ab1b0bcb8</u> <u>7d75907299bc5361a351a0</u> <u>b14f3cb73199bc92a5d822</u>	+ 1 im nft	✓
85	2023-09-25 23:02:05	<u>0x07a80e78b74456375bb7</u> <u>81fdb046f4b9360b720263</u> <u>cb50b8d9708886586eea4d</u>	+ 1 laim nft	✓
86	2023-09-25 11:32:45	<u>0x618d30de9acd8aa792b5</u> <u>0f7d25882fe9241f6d8724</u> <u>e19d97d3dccef0d09804ac</u>	+ 1 Visit https://fixedfloat .bio	✓
87	2023-09-25 00:45:20	<u>0x6798f50e8dced3804f38</u> <u>53d591eeda48c9e03a9c35</u> <u>5be548b40f884ec70efb1c</u>	+ 1 aim!	✓
88	2023-09-23 08:55:15	<u>0x9cb98ec063abed64bf47</u> <u>1441f8f1a9a3c07d826d3c</u> <u>602e5120153bbe68b6b84f</u>	+ 1 aim!	✓
89	2023-09-22 21:42:40	<u>0x6d57d902dc0f2e5e98ba</u> <u>cc326ce0f8520e5577b0af</u> <u>47c810edd023ac213e1805</u>	+ 1 m!	✓
90	2023-09-22 11:11:45	<u>0x246f50d2ac9ddd04f217</u> <u>c5f8e362820179d17c583a</u> <u>d7ccf01c55980d639a2d06</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-22 07:28:30	<u>0x847fb087c6d28fa4cda2</u> <u>ad3bb5f5f4ee1521661b16</u> <u>94ec5f2bdfa5bab792e489</u>	+ 1 laim nft	✓
92	2023-09-22 04:35:30	<u>0x9eedf474c839088e3ce2</u> <u>cfcaed4569d8e440249ea1</u> <u>c6ba7695cc8b4dd7fef97b</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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